



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 23, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Invocation led by Major Julio Vasquez, Torrance Corps Officer, The Salvation
Army (4).

Pledge of Allegiance led by Willie J. Bellamy, Retired Chaplain, Hollywood
Post No. 43, The American Legion (3).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTER

9:30 a.m.

Presentation of plaque to The Honorable Jose Alberto Acevedo,
commemorating his appointment as the new Consul General of Nicaragua in
Los Angeles, as arranged by the Chair.

Presentation of scroll to Los Angeles County Assessor Rick Auerbach, in
recognition of his 40 years of dedicated service to the residents of Los
Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Maria Ott, Superintendent of the Rowland Unified
School District, in recognition of March 22 through 27, 2010 being declared as
"Safe Communities Week," as arranged by Supervisor Knabe.

Presentation of scroll to Gary N. Miller in recognition of a distinguished 36-year
career with the County of Los Angeles, Department of County Counsel, as
arranged by Supervisors Antonovich and Molina.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (10-0025)

S-1. 11:00 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 1-19-10 and 1-26-10)

Report by the Interim Director of Health Services on the financial status of the Department. (08-1665)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, this item was continued two weeks to April 6, 2010.

Attachments: [Report](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 23, 2010
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to negotiate and execute a 26-month lease amendment with Miller Brothers Coral Circle LLC in the amount of \$2,550,470, for the occupancy of 85,300 sq ft of administrative office space by the Community Development Commission at 2 Coral Circle in Monterey Park (1), using \$1,866,944 in Commission administrative funds and \$683,526 in Housing Authority administrative funds; and find that the proposed leasing of property is exempt from the California Environmental Quality Act. (Continued from meetings of 3-9-10 and 3-16-10) (10-0529)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
FOR THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 23, 2010
9:30 A.M.**

- 1-H.** Hearing to consider the Housing Authority's Annual Plan for Fiscal Year 2010-11, which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Conventional Public Housing Program, the Public Housing Lease Agreement, and the Section 8 Tenant-Based Program Administrative Plan; and adopt a resolution approving the Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD) and authorizing the Executive Director to take all actions required for the implementation of the Annual Plan; authorize the Executive Director to execute all documents required to receive approximately \$5,900,000 in Capital Fund Program funds from HUD for resident programs, operating costs, and the rehabilitation of 1,787 housing units at 13 Conventional Public Housing Program developments throughout the County; also find that the activities in the Annual Plan are exempt from the provisions of the California Environmental Quality Act. (10-0066)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Anat Rubin, Mark Casanova, Leda Grembowski, Linda Langridge, Steve Diaz, Deanna Weakly, Jyoti Nanda, Edward J. Ahern, Greg Spiegel, Gaytan Fernando and Shirley Sanematsu, addressed the Board. No correspondence was presented.

Sean Rogan, Executive Director, Housing Authority, responded to questions posed by the Board, and recommended to continue the increase of the Criminal Background Check from three years to five years and termination for a missed appointment after a counseling session to July 27, 2010.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board, acting as the Board of Commissioners of the Housing Authority, closed the public hearing and took the following actions:

- 1. Made a finding that the activities in the Annual Plan, as amended for Fiscal Year 2010-11, are not subject to the provisions of the California Environmental Quality Act because they will not have the potential for causing a significant effect on the environment;**
- 2. Excluded from the Annual Plan the proposed policy changes regarding criminal activity and missed appointments; and continued those items to the meeting of July 27, 2010.**

3. **Approved the Annual Plan, as amended excluding the proposed policy changes regarding criminal activity and missed appointments, as required by the U.S. Department of Housing and Urban Development (HUD), to update the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Conventional Public Housing Program, the Public Housing Lease Agreement, and the Section 8 Tenant-Based Program Administrative Plan;**
4. **Adopted and instructed the Chair to sign a resolution to approve the amended Annual Plan for submission to HUD, and to authorize the Executive Director of the Housing Authority to take all actions required for implementation of the amended Annual Plan;**
5. **Authorized the Executive Director to execute all documents required to receive approximately \$5,900,000 in Capital Fund Program funds from HUD for resident programs, operating costs, and the rehabilitation of 1,787 housing units at 13 Conventional Public Housing Program developments throughout Los Angeles County, as described in the amended Annual Plan; and**
6. **Authorized the Executive Director to incorporate into the amended Annual Plan all public comments received and approved for inclusion by your Board; and authorized the Executive Director to submit the amended Annual Plan to HUD by April 17, 2010.**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 4

1. Hearing on Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels in the County (All Districts). **(Department of Agricultural Commissioner/Weights and Measures)**
(10-0132)

Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe,

the Board closed the public hearing; approved the Weed Abatement Referee's report; and instructed the Agricultural Commissioner/Director of Weights and Measures to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels in the County.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

2. Hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds, and combustible growth or flammable vegetation, to include native and ornamental vegetation, on improved parcels in the County (All Districts). **(Fire Department)** (10-0142)

Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing; approved the Brush Clearance Referee's report; and instructed the Fire Chief to enforce the removal of the hazardous brush, dry grass, weeds, combustible growth or flammable vegetation, to include native and ornamental vegetation on improved parcels in the County.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

3. Hearing on proposed amendments to the County Code, Title 4 - Revenue and Finance, to increase the Parties of Interest Notification fee from \$270.00 per parcel to \$645.00 per parcel, to allow the Treasurer and Tax Collector (TTC) to fully recover actual costs for obtaining names and addresses and mailing mandatory notifications to property owners and parties of interest impacted by the public auction of tax defaulted secured properties that are subject to the power of sale; and increase the Title Search Fee from \$60.00 per parcel to \$95.00 per parcel to allow full recovery of the actual costs incurred by TTC under a Board approved Contract with Pacific Corporate & Title Services, Inc. for title investigation and reporting services (All Districts). **(Treasurer and Tax Collector)** (10-0449)

Opportunity was given for interested persons to address the Board. No

persons addressed the Board. No correspondence was presented.

Mark Saladino, Treasurer and Tax Collector, answered questions posed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and adopted Ordinance No. 2010-0012 entitled, "An ordinance amending Title 4 - Revenue and Finance of the Los Angeles County Code, relating to Property Taxes." This ordinance shall take effect April 22, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Ordinance](#)
[Certified Ordinance](#)
[Video](#)

4. Hearing to grant a 15-year public utility water pipeline franchise to Llano Del Rio Water Company, a public utility corporation that maintains and operates water pipelines providing water service in the Llano unincorporated area of the County, to renew the public utility water pipeline existing franchise rights located in the Llano unincorporated area (5); and find that the project is exempt from the California Environmental Quality Act. **(Chief Executive Office)** (10-0437)

Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board closed the public hearing and adopted Ordinance No. 2010-0013F entitled, "An ordinance granting a water pipeline franchise to Llano Del Rio Water Company, a California corporation, for the transportation and distribution of water for a period of fifteen (15) years." This ordinance shall take effect April 22, 2010 and become operative May 11, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Ordinance](#)
 [Certified Ordinance](#)
 [Video](#)

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 5 - 10

5. Recommendation as submitted by Supervisor Knabe: Appoint Superior Court Judge Robert W. Parkin (Retired) to the Metropolitan Transportation Authority Measure R Committee known as "Proposition R Independent Taxpayers Oversight Committee of Metro." (10-0657)

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was continued two weeks to April 6, 2010.

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Declare the week of March 22 through 27, 2010 as "Safe Communities Week" throughout Los Angeles County and urge all citizens, government agencies, public and private institutions, and businesses to increase their participation in their community's crime prevention efforts to improve the quality of life for all. (10-0654)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee at Redondo Beach Veterans Park, excluding the cost of liability insurance, for The Breast Cancer Network of Strength's 3rd annual fundraiser, Walk to Empower, to be held May 9, 2010. (10-0659)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Direct the

Superintendent of the Los Angeles County Office of Education (LACOE) to provide a report to the Board in two weeks that:

Describes the screening and hiring process that was followed as it relates to the teacher who was arrested for allegedly orchestrating fights in the classroom while assigned to Camp Holton, and the screening, hiring and discipline process that is followed for teachers in general;

Identifies any breaches in LACOE's screening and hiring process as it relates to the aforementioned teacher, and, those responsible for said breaches; and

Provides a list of corrective actions that were taken or are being taken now as a result of this case. (10-0661)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich Report](#)

9. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward for any information leading to the apprehension and/or conviction of the suspect who was responsible for the death of Joo Lee, who was struck by a hit and run driver on the 3000 block of Montrose Avenue in Glendale, on January 1, 2010 at approximately 7:14 p.m. (10-0150)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich Notice of Reward](#)

10. Recommendation as submitted by Supervisor Antonovich: Waive the \$500 rental fee, excluding the cost of liability insurance, for use of Vasquez Rocks Regional Park by The Alliance of Community Church Ministries of Agua Dulce for their matinee and Easter Sunrise Services, to be held April 3 and 4, 2010, respectively. (10-0649)

On motion of Supervisor Antonovich, seconded by Supervisor

Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

V. CONSENT CALENDAR 11 - 14

Chief Executive Office

11. Recommendation: Approve the phased implementation of the Los Angeles County Regional Gang Violence Reduction Initiative (INITIATIVE) in the four demonstration sites of Florence/Firestone, Pacoima, Monrovia/Duarte, and Harbor/Gateway, to continue the development of strategies to address gangs and gang violence, and to improve service delivery; and approve the following:
4-VOTES

Instruct County Counsel to co-convene with the Chief Executive Officer a task force to consider and develop recommendations to resolve the challenges to information sharing across agencies. The task force shall include both County and non-County experts in legal and legislative matters and develop a plan that enhances the region's ability to share data and information in support of the delivery of integrated services and public-private partnerships; and instruct County Counsel and the Chief Executive Officer to report its findings and recommendations to the Board within 180 days;

Request the Sheriff to continue coordinating and implementing regional and multi-jurisdictional suppression strategies in the four demonstration sites; and

Approve an appropriation adjustment that transfers \$1,922,000 in one-time funding from the Designation for Reopening Jail Beds to the following budget units: Chief Executive Office - Services and Supplies (\$297,000), Department of Parks and Recreation - Services and Supplies (\$40,000), Public Library - Services and Supplies and Salaries and Employee Benefits (\$67,000), and the Provisional Financing Uses Budget (\$1,518,000) in order to implement the INITIATIVE. (10-0589)

By Common Consent, there being no objection, this item was continued one week to March 30, 2010.

Attachments: [Revised Board Letter](#)

12. Recommendation: Authorize the Chief Executive Officer and County Counsel,

as joint Program Directors, to renew the contract with Risk Technologies, Inc. for maintenance and repair services of the Risk Management Information System (RMIS), for an additional one-year period, effective April 14, 2010, through and including April 13, 2011; instruct the Auditor-Controller to continue to pay program costs as invoiced; and accept the annual summary report documenting the outcomes and effectiveness of RMIS. **(Chief Executive Office and County Counsel)** (10-0640)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 13.** Recommendation: Approve introduction of ordinance to change County policy necessary to support payroll components of a new Advantage Human Resources Management System; and instruct the Chair to sign an amendment to the contract with Great-West Life & Annuity Insurance Company which is necessary to implement changes relating to the new System affecting the County's defined contribution retirement plans, and to increase the contract sum on a one-time-only basis by an amount not to exceed \$300,000. **(Chief Executive Office, Auditor-Controller and Department of Human Resources)** (Relates to Agenda No. 15) (10-0638)

Wendy Watanabe, Auditor-Controller, Robert Davis, Assistant Auditor-Controller, Ellen Sandt, Deputy Chief Executive Officer, Operations and Administration, Chief Executive Office, and Bill Lynes, Senior Manager, Compensation-Classification, Chief Executive Office, responded to questions posed by the Board.

Lisa Garrett, Acting Director of Human Resources, was also present.

After discussion, Supervisor Antonovich made a motion to postpone the implementation of the new payroll system and develop a new implementation plan that would not result in an adverse financial impact to County employees. Said motion failed for lack of a second.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- Agreement No. 76808, Supplement 1
- 14.** Recommendation: Approve introduction of the Commuter Benefit Plan (Plan) ordinance to permit employees to purchase transit passes on a tax-free basis as permitted by Federal tax law; approve and instruct the Chair to sign a contract with Fringe Benefits Management Company to perform third-party administrative services related to the Plan for a three-year term, effective upon Board approval with provision for two (2) one-year renewal options at the discretion of the Chief Executive Officer; and instruct the Auditor-Controller to make the payroll systems changes necessary to implement the Plan. (Relates to Agenda No. 16) (10-0639)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77255

VI. ORDINANCES FOR INTRODUCTION 15 - 16

- 15.** Ordinance for introduction amending the County Code, Title 5 - Personnel, and Title 6 - Salaries, relating to salary and fringe benefits. (Relates to Agenda No. 13) (10-0642)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to salary and fringe benefits."

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Noes: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

16. Ordinance for introduction amending the County Code, Title 5 - Personnel, to implement the Commuter Benefit Plan by adding a section to the County Code implementing the Commuter Benefit Plan as a "qualified transportation fringe" benefit under IRS Code 132(f) for all County employees; defining the rules for employee participation in the Plan as a Commuter Participant including definitions of Pre-Tax and After-Tax Contributions and the Pre-Tax Salary Reduction Cap; and defining the terms and conditions for employee participation in Van Pool Benefits including the definition of a Commuter Highway Vehicle and the Taxation of Benefits Exceeding Statutory Limits. (Relates to Agenda No. 14) (10-0641)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code relating to the implementation of the Commuter Benefit Plan."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Video](#)

VII. DISCUSSION ITEMS 17 - 19

17. Report by the Chief Executive Officer on a plan that addresses and consolidates Supervisor Ridley-Thomas' March 2, 2010 amended motion (Item No. 2) regarding a confidential report on the Probation Department's Child Abuse Special Investigations Unit and the Internal Affairs Unit, and Supervisors Yaroslavsky and Antonovich's March 2, 2010, joint motion (Item No. 50-A) instructing the Interim Chief Probation Officer to provide a written assessment and recommendations regarding the overall management and administration of the Probation Department, including his assessment and recommendations as to the Juvenile Halls, Camps, and ongoing programmatic and educational efforts therein, as requested at the meeting of March 2, 2010. (Continued from meeting of 3-16-10) (10-0628)

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Yaroslavsky, that the Board direct the Office of Independent Review

(OIR), working with the Interim Chief Probation Officer in conjunction with the Chief Executive Officer and County Counsel, to:

- 1. Conduct a review of the protocols necessary to prevent incidents of abuse between Probation Department personnel and minors to commence immediately upon receipt of the OIR written report, to include:**
 - An examination of incidents, if any, of abuse discovered by investigators from the Department of Justice;**
 - A comparative analysis of these instances with the current allegations;**
 - A review and identification, if any, of patterns, variations and differences, including an evaluation of the circumstances which gave rise to inappropriate relationships between minors and Probation Department personnel; and**
 - Recommendations on how such circumstances can be prevented; and**
- 2. The written report is due within 60 days after the date the Chief Probation Officer assumes those responsibilities and the report should be reviewed by County Counsel and presented to the Board of Supervisors in closed session.**

In addition, Supervisor Yaroslavsky made a joint motion with Supervisor Antonovich, seconded by Supervisor Knabe, that the Interim Chief Probation Officer, Cal Remington, be instructed to report to the Board within 60 days following the assumption of duties by Don Blevins as the Chief Probation Officer detailing Mr. Remington's assessment and recommendations regarding the overall management and administration of the Probation Department including his assessment and recommendations as to the Juvenile Halls, Camps and ongoing programmatic and educational efforts therein.

Further, Supervisor Molina made a motion, seconded by Supervisor Ridley-Thomas, to instruct the Chief Executive Officer, Auditor-Controller and the Interim Chief Probation Officer to conduct a comprehensive fiscal review, which includes analyzing the Probation Department's budgeted revenue and expenditures with actuals, to determine the structural problems with the Probation Department's budget and any

other ongoing problems that could potentially affect the County's 2010-2011 budget. The review should also identify critical areas, budgetary or programmatic, that need immediate attention in order to provide the Board with the information necessary to properly develop the 2010-2011 Probation Department budget; and report back to the Board in 30 days.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Instructed the Office of Independent Review, working with the Interim Chief Probation Officer in conjunction with the Chief Executive Officer and County Counsel, to:

- Conduct a review of the protocols necessary to prevent incidents of abuse between Probation Department personnel and minors to commence immediately upon receipt of the OIR written report, to include:

An examination of incidents, if any, of abuse discovered by investigators from the Department of Justice;

A comparative analysis of these instances with the current allegations;

A review and identification, if any, of patterns, variations and differences, including an evaluation of the circumstances which gave rise to inappropriate relationships between minors and Probation Department personnel; and

Recommendations on how such circumstances can be prevented; and

- The written report is due within 60 days after the date the Chief Probation Officer assumes those responsibilities and the report should be reviewed by County Counsel and presented to the Board of Supervisors in closed session;

2. Instructed the Interim Chief Probation Officer, Cal Remington, to report to the Board within 60 days following the assumption of duties by Don Blevins as the Chief Probation Officer detailing Mr. Remington's assessment and recommendations regarding

the overall management and administration of the Probation Department including his assessment and recommendations as to the Juvenile Halls, Camps and ongoing programmatic and educational efforts therein; and

3. Instructed the Chief Executive Officer, Auditor-Controller and the Interim Chief Probation Officer to conduct a comprehensive fiscal review, which includes analyzing the Probation Department's budgeted revenue and expenditures with actuals, to determine the structural problems with the Probation Department's budget and any other ongoing problems that could potentially affect the County's 2010-2011 budget. The review should also identify critical areas, budgetary or programmatic, that need immediate attention in order to provide the Board with the information necessary to properly develop the 2010-2011 Probation Department budget; and report back to the Board in 30 days.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, unanimously carried, the Board reconsidered the foregoing motion to allow a member of the public to address the Board.

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board took the following actions:

1. Instructed the Office of Independent Review, working with the Interim Chief Probation Officer in conjunction with the Chief Executive Officer and County Counsel, to:

- Conduct a review of the protocols necessary to prevent incidents of abuse between Probation Department personnel and minors to commence immediately upon receipt of the OIR written report, to include:

An examination of incidents, if any, of abuse discovered by investigators from the Department of Justice;

A comparative analysis of these instances with the current allegations;

A review and identification, if any, of patterns, variations and differences, including an evaluation of the circumstances

which gave rise to inappropriate relationships between minors and Probation Department personnel; and

Recommendations on how such circumstances can be prevented; and

- The written report is due within 60 days after the date the Chief Probation Officer assumes those responsibilities and the report should be reviewed by County Counsel and presented to the Board of Supervisors in closed session;
2. Instructed the Interim Chief Probation Officer, Cal Remington, to report to the Board within 60 days following the assumption of duties by Don Blevins as the Chief Probation Officer detailing Mr. Remington's assessment and recommendations regarding the overall management and administration of the Probation Department including his assessment and recommendations as to the Juvenile Halls, Camps and ongoing programmatic and educational efforts therein; and
 3. Instructed the Chief Executive Officer, Auditor-Controller and the Interim Chief Probation Officer to conduct a comprehensive fiscal review, which includes analyzing the Probation Department's budgeted revenue and expenditures with actuals, to determine the structural problems with the Probation Department's budget and any other ongoing problems that could potentially affect the County's 2010-2011 budget. The review should also identify critical areas, budgetary or programmatic, that need immediate attention in order to provide the Board with the information necessary to properly develop the 2010-2011 Probation Department budget; and report back to the Board in 30 days.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [CEO March 15, 2010 Report](#)
[Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisors Yaroslavsky and Antonovich](#)
[Motion by Supervisor Molina](#)
[Reports](#)
[Video](#)

18. Report by the Chief Executive Officer regarding the impacts of potential State budget cuts and the County's projected budget shortfall, as requested at the

meeting of March 9, 2010. (Continued from meeting of 3-16-10) (10-0627)

Supervisor Knabe made a joint motion with Supervisor Yaroslavsky, seconded by Supervisor Yaroslavsky, that the Board instruct the Chief Executive Officer to:

- 1. Replace the Auditor-Controller's current billing system with a new financing structure to allow for risk-based audit services for inclusion in Final Changes to the Fiscal Year 2010-2011 budget. The Chief Executive Officer should consider redirecting existing Net County Cost from departments based on prior audit billing history and other factors, if appropriate. In subvented departments, such as the Departments of Children and Family, Health Services and Public Social Services, where costs may be recovered, the Auditor-Controller should continue to bill the departments; and**
- 2. Work with the Auditor-Controller to develop a policy to fund non-routine, Board-priority audits on a pay-as-you-go basis.**

Supervisor Antonovich made a friendly amendment to Supervisors Knabe and Yaroslavsky's motion to also instruct the Chief Executive Officer to provide an annual report of Board-ordered audits. Supervisors Knabe and Yaroslavsky accepted Supervisor Antonovich's friendly amendment.

Further, Supervisor Antonovich made a motion, seconded by Supervisor Yaroslavsky, to direct the Chief Executive Officer to review all viable options of ongoing and one-time savings, and report back to the Board during Budget hearings.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Chief Executive Officer was instructed to take the following actions:

- 1. Replace the Auditor-Controller's current billing system with a new financing structure to allow for risk-based audit services for inclusion in Final Changes to the Fiscal Year 2010-2011 budget. The Chief Executive Officer should consider redirecting existing Net County Cost from departments based on prior audit billing history and other factors, if appropriate. In subvented departments, such as the Departments of Children and Family, Health Services and Public Social Services, where costs may be recovered, the Auditor-Controller should continue to bill the departments; and**

2. **Work with the Auditor-Controller to develop a policy to fund non-routine, Board-priority audits on a pay-as-you-go basis;**
3. **Provide an annual report of Board-ordered audits; and**
4. **Review all viable options of ongoing and one-time savings, and report back to the Board during Budget hearings.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisors Knabe and Yaroslavsky](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

19. Report by the Chief Executive Officer relating to funding options for the Arts Commission Internship Program, including the feasibility of providing a loan to the Arts Commission in order to fund the internship program, as requested at the meetings of March 2, 2010 and March 16, 2010. (10-0558)

Supervisor Ridley-Thomas made a motion to direct the Chief Executive Officer to fund the Arts Internship Program in the amount of \$250,000 from the account for Provisional Financing Uses, effective immediately.

Ellen Sandt, Deputy Chief Executive Officer, and Laura Zucker, Executive Director, County of Los Angeles Arts Commission, responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas' motion, seconded by Supervisor Antonovich, was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Noes: 1 - Supervisor Molina

Abstentions: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Budget Adjustment](#)
[Report](#)
[Video](#)

VIII. MISCELLANEOUS

20. **Additions to the agenda which were posted more than 72 hours in**

advance of the meeting, as indicated on the supplemental agenda.

- 20-A.** Recommendation as submitted by Supervisor Molina: Proclaim March 24, 2010 as "World Tuberculosis Day" throughout Los Angeles County. (10-0711)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

- 20-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in conjunction with the Auditor-Controller, the Director of Children and Family Services and the Acting Chief Probation Officer, to report-back in 30 days and quarterly thereafter on the development of a plan, within existing resources, for a strength-based, efficient and effective process to both eliminate redundancy within the function of auditing/monitoring State-licensed, County-contracted foster care facilities; and to add child welfare investigative expertise back into the process of analyzing a facility's appropriateness, as a whole, when a foster care provider is alleged to have endangered a County-supervised child. (10-0690)

Marisa Ruiz and Suzan Pour-Sanae addressed the Board.

Kathy House, Acting Deputy Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Reports](#)
[Video](#)

- 21.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 21-A.** Recommendation as submitted by Supervisor Antonovich: Authorize the Chief

Executive Officer to enter into the remaining previously-authorized Social Program Agreement with the Los Angeles Economic Development Agency in the amount not to exceed \$312,500, to address the needs of the business and government community by creating or maintaining jobs, primarily in distressed or under-developed areas of the County, for a term beginning on or after March 30, 2010. (10-0717)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced and placed on the agenda of March 30, 2010 for consideration.

Attachments: [Motion by Supervisor Anontovich](#)
[Video](#)

- 21-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in conjunction with the Interim Director of Health Services, to provide a comprehensive analysis of H.R. 3590, the Senate health care reform bill, and H.R. 4872, a budget reconciliation bill, including costs, funding, assessment of health insurance exchanges, taxes, penalties, eligibility, health care insurance plan subsidies, scope of services, structures that will be put in place to oversee programs, and the specific phase-in of each element, and to report back to the Board in 30 days. (10-0720)

Supervisor Antonovich amended his motion to also include a report back in 30 days if the Senate passes the health care reform bill.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Reports](#)
[Video](#)

- 21-C.** Recommendation as submitted by Supervisor Yaroslavsky: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); also authorize the Chief Executive Officer to express opposition to the rate increases proposed by the Los Angeles City Department of Water and Power on behalf of Los Angeles County. (10-0723)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Video](#)

Public Comment 23

23. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Oscar Johnson and Arnold Sachs addressed the Board. (10-0719)

Attachments: [Video](#)

Administrative Memo

Supervisor Antonovich instructed the Executive Officer of the Board to report back on the feasibility of placing all discretionary expenditures related to social program agreements on the Executive Office website for public access. (10-0725)

Attachments: [Report](#)
[Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer to report back to the Board with a list of all entitlements by the State that were either expanded or created since 2002. (10-0751)

Attachments: [Administrative Memo](#)
[Report](#)

Adjournments 24

24. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Ruben Medrano

Jose "Pepe" Vicente Plana

Supervisors Ridley-Thomas and Knabe

Edward John Cheetham

Supervisor Ridley-Thomas

Herbert M. Blue
Voncile Hawkins
Rena Washington
Robert Williams, Jr.

Supervisor Yaroslavsky and All Members of the Board

Wayne Collett
Mark Ferber
Bruce M. Gleason
Norman Schureman

Supervisor Yaroslavsky

Sid Fleischman

Supervisor Knabe

Charles Carlson
James Carlson
John J. Costello
Diane Francis
Gerald Laurin
Florentina Sarmiento

Supervisors Antonovich and Knabe

Edward Mansfield Carson

Supervisor Antonovich

Richard E. Denner
Rupert "Jack" Duvall
Gary Allan Huth
Donald L. Leavenworth
Kenneth M. Lindemann
Flavil Virge Martin
Chieko Miyakawa
Philomena Pace
Fess Parker
Edward Redd
Mildred Routolo
Genevieve Mary Word (10-0718)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires

within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; and (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010.

This item was reviewed and continued.

X. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Association of Deputy District Attorneys v. County of Los Angeles, United States District Court Case No. CV 09-7931 ODW (SSx)

This litigation arises out of claims of discrimination and retaliation by the union representing deputy district attorneys and one unnamed deputy district attorney in the District Attorney's Office.

No reportable action was taken. (10-0663)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-0624)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-0119)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Director of Personnel.

No reportable action was taken. (10-0635)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-0722)

XI. REPORT OF CLOSED SESSION FOR MARCH 16, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

No reportable action was taken. (07-0516)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No.
CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

No reportable action was taken. (10-0215)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Ruben Romero et al. v. County of Los Angeles, Los Angeles Superior Court
Case No. PC 043 490

This medical negligence/wrongful death lawsuit arises from treatment received by a patient while hospitalized at the Olive View Medical Center.

No reportable action was taken. (10-0567)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session this item was continued one week to March 23, 2010.
(10-0624)

(CS-5) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Director of Health Services.

No reportable action was taken. (10-0317)

(CS-6) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and

Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

Closing 25

- 25.** Open Session adjourned to Closed Session at 1:09 p.m. following Board Order No. 24 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Association of Deputy District Attorneys v. County of Los Angeles, United States District Court Case No. CV 09-7931 ODW (SSx)

This litigation arises out of claims of discrimination and retaliation by the union representing deputy district attorneys and one unnamed deputy district attorney in the District Attorney's Office.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-4.

Consider candidate for Public Employment to the position of Director of Personnel, pursuant to Government Code Section 54957.

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-6.

Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a) to:

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Closed Session convened at 1:18 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:42 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

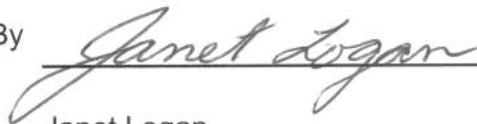
By Common Consent, and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:42 p.m. following Board Order No. 24.

The next Regular Meeting of the Board will be Tuesday, March 30, 2010 at 9:30 a.m. (10-0729)

The foregoing is a fair statement of the proceedings of the regular meeting held March 23, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations